



**Detroit Wayne
Mental Health Authority**

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**Finance Committee Meeting
Wednesday, May 1, 2019
2nd Floor Training Rooms A and B
1:00 p.m.
REVISED AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Follow-Up Items**
 - A. Provide cost of Consultant to perform analysis on Milliman Recommendations (W. Brooks)
 - B. Committee requested that a member from Representative Stabenow's office attend Finance Committee meeting to discuss Mental Health Issues (B. Blackwell)
 - C. Committee requested an analysis of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Authority. (W. Brooks)
- V. Approval of Minutes – April 3, 2019**
- VI. Presentation of the Plant Moran FY18 Audit Reports**
- VII. Presentation of the Monthly Finance Report**
- VIII. Presentation of Crisis Continuum Service System Update**
- IX. 4th Quarter FY18/1st Quarter FY 19/ 2nd Quarter FY 19 Board Report for Contracts under \$50,000 and Cooperative Purchasing**
- X. President and CEO Update**
- XI. Unfinished Business**

Staff Recommendations:

 - a. BA #15-57 (Revised) Milliman, Inc.
 - b. BA #19-28 (Revised) Detroit Wayne Mental Health Authority FY 2018-2019 Operating Budget Adjustment
- XII. New Business**

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Dr. Cynthia Taueg

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell

Timothy Killeen, Treasurer
Kevin McNamara

Ghada Abdallah, RPh, Secretary
William Riley, III

Willie E. Brooks, Jr., President and CEO



XIII. Good and Welfare/Public Comment

Members of the public are welcome to address the Board during this time for no more than two minutes. *(The Board Liaison will notify the Chair when the time limit has been met.)* Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XIV. Adjournment